

Message Text

UNCLASSIFIED

PAGE 01 BERN 03065 091612Z

14

ACTION EUR-12

INFO OCT-01 ISO-00 SEC-01 PA-02 PRS-01 USIA-15 H-02 L-03

EB-07 TRSE-00 COME-00 /044 W
----- 076383

R 091504Z JUL 76

FM AMEMBASSY BERN

TO SECSTATE WASHDC 2847

UNCLAS BERN 3065

EUR/CE FOR SUSAN KLINGAMAN

E.O. 11652: N/A

TAGS: EFIN, US, SZ

SUBJECT: VIOLATIONS OF SEC REGULATIONS ALLEGEDLY INVOLVING
SWISS FINANCIAL INSTITUTIONS

REF: BERN 3045

PRESS ARTICLE REPORTED REFTEL APPEARED NEUE ZUERCHER ZEITUNG,
JUNE 30, 1976 PAGE 19.
DAVIS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS, ALLEGATIONS, STOCKS (SECURITIES)
Control Number: n/a
Copy: SINGLE
Draft Date: 09 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN03065
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760266-0222
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760776/aaaacomu.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 BERN 3045
Review Action: RELEASED, APPROVED
Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <12 AUG 2004 by schwenja>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VIOLATIONS OF SEC REGULATIONS ALLEGEDLY INVOLVING SWISS FINANCIAL INSTITUTIONS
TAGS: EFIN, US, SZ, SEC
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006